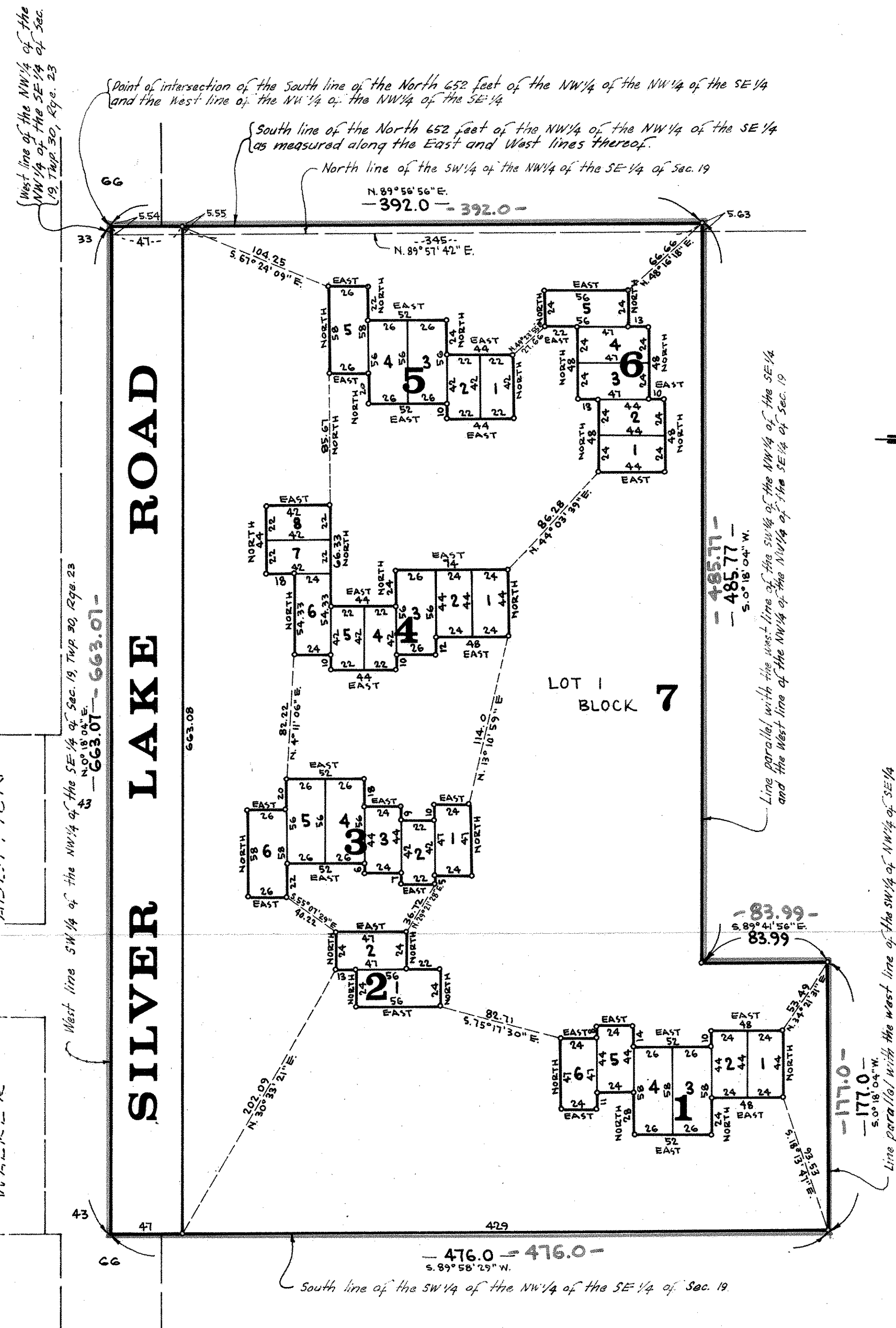


BRIGHTON SQUARE

Village of New Brighton

County of Ramsey



This is to certify that Pentom, Inc., a Minnesota Corporation, owner and proprietor, and Rock Island Corporation, a Delaware Corporation, mortgagee of: That part of the NW 1/4 of the NW 1/4 of the SE 1/4 and part of the SW 1/4 of the NW 1/4 of the SE 1/4 of Section 19, Township 20, Range 23, lying westerly of the following described line to-wit: Beginning at the intersection of the south line of the north 652 feet of said NW 1/4 of the NW 1/4 of the SE 1/4 as measured along the east and west lines thereof and the west line of said NW 1/4 of the NW 1/4 of the SE 1/4; thence N. 89° 56' 56" E. on an assumed bearing along said south line of the North 652 feet of the NW 1/4 of the NW 1/4 of the SE 1/4, a distance of 392 feet, thence S. 0° 18' 04" W. parallel with the west line of said NW 1/4 of the NW 1/4 of the SE 1/4, a distance of 485.77 feet; thence S. 89° 41' 56" E., a distance of 83.99 feet; thence S. 0° 18' 04" W. parallel with the west line of said SW 1/4 of the NW 1/4 of the SE 1/4, a distance of 177 feet to a point on the South line of said SW 1/4 of the NW 1/4 of the SE 1/4, said point being 476 feet East of the Southwest corner thereof and there terminating; have caused the same to be surveyed and platted and hereafter known as BRIGHTON SQUARE as shown by this plat, and hereby dedicate to the public for public use forever the Road, subject to a Blanket Easement for Utility and Drainage purposes over Lot 1, Block 7 as shown on the annexed plat:

Dedication of Common Areas with Open Space Easement and Covenants:

Pentom, Inc., in recording this plat of BRIGHTON SQUARE, has designated areas of land described as Lot 1, Block 7, BRIGHTON SQUARE, as intended for the use by the homeowners in BRIGHTON SQUARE for recreation and other related activities.

The above-described areas are not dedicated hereby for use by the general public but are dedicated to the common use and enjoyment of the homeowners in BRIGHTON SQUARE as more fully provided in the Supplementary Declaration of Covenants and Restrictions applicable to BRIGHTON SQUARE dated July 9th 1968, which Supplementary Declaration of Covenants and Restrictions is subject to Open Space Easement and Covenants dated July 9th 1968, covering those areas described as Lot 1, Block 7, BRIGHTON SQUARE both of which Supplementary Declaration of Covenants and Restrictions and Open Space Easement and Covenants are recorded with this plat. Said Supplementary Declaration of Covenants and Restrictions and Open Space Easement and Covenants are made a part of this plat. In witness whereof said Pentom, Inc. has caused these presents to be signed by its proper officers and its corporate seal to be hereunto affixed this 9th day of July A.D. 1968; also in witness whereof said Rock Island Corporation has caused these presents to be signed by its proper officers and its corporate seal to be hereunto affixed this 9th day of July A.D. 1968.

In Presence of:

James R. Hill
Jacquelyn L. Turner

In Presence of:

John B. Platon
John J. Koppe

PENTOM, INC.
Bruce A. Thomson President
J.W. Price Secretary-Treasurer
ROCK ISLAND CORPORATION
Cecil R. Ross
K.A. Carstens

State of Minnesota On this 9th day of JULY A.D. 1968, before me a Notary Public within and for said County and County of Hennepin State, personally appeared Bruce A. Thomson and J.W. Price, to me duly sworn, did say that they are the President and Secretary-Treasurer respectively of Pentom, Inc. the corporation named in the foregoing instrument; that the seal affixed to said instrument is the corporate seal of said corporation; and that the said instrument was signed and sealed in behalf of said corporation by authority of its Board of Directors, and said Bruce A. Thomson and J. W. Price acknowledged said instrument to be the free act and deed of said corporation.

Notary Public, Hennepin County, Minnesota My Commission Expires Jacquelyn L. Turner

State of Minnesota On this 9th day of JULY A.D. 1968, before me a Notary Public within and for said County and State County of Hennepin personally appeared K.A. CARSTENS and CECIL R. ROSS, to me personally known, who being by me duly sworn, did say that they are the VICE PRESIDENT and VICE PRESIDENT respectively of Rock Island Corporation, the corporation named in the foregoing instrument; that the seal affixed to said instrument is the corporate seal of said corporation and that said instrument was signed and sealed in behalf of said corporation by authority of its Board of Directors, and said K.A. CARSTENS and CECIL R. ROSS acknowledged said instrument to be the free act and deed of said corporation.

Notary Public, Ramsey County, Minnesota My Commission Expires John J. Koppe

JOHN J. KOPPE
Notary Public, Ramsey County, Minn.
My Commission Expires May 28, 1970

I hereby certify that I have surveyed and platted the property described on this plat as BRIGHTON SQUARE; that this plat is a correct representation of said survey; that all distances are correctly shown on the plat in feet and decimals of a foot; that all monuments have been correctly placed in the ground as shown on said plat; that the outside boundary lines are correctly designated on said plat, and that there are no wet lands or public highways to be designated on said plat other than as shown thereon.

E. A. Rathbun
Registered Surveyor, Minnesota Cert. No. 3795

State of Minnesota On this 25th day of June A.D. 1968, before me, the undersigned, personally appeared E. A. County of Hennepin Rathbun to me known to be the person described in and who executed the foregoing instrument and acknowledged that he executed the same as his free act and deed.

Notary Public, Hennepin County, Minnesota My Commission Expires Warren O. Olson

WARREN O. OLSON
Notary Public, Hennepin County, Minn.
My Commission Expires July 12, 1974

Accepted and approved this _____ day of _____ A.D. 1968

Warren J. Bremer
Robert S. Peterson
Commissioner of Public Works
By: [Signature]

Edg. R. [Signature]
PLAT COMMISSION

Approved by the Village Council of New Brighton, Minnesota, this 25 day of June A.D. 1968.

Vernon Pederson
Clerk

Scale 1 inch = 60 feet
• Denotes iron monument
Bearings shown are assumed
June, 1968

Suburban Engineering, Inc.
- Engineers - Surveyors -

Recorded July 24, 1968.

Tollens # 525202